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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 5841599

Company Name in full
Darwin Equity Limited

Date of appointment
Day Month Year
2 7 0 7 2 0 0 6

†Date of Birth
Day Month Year
1 3 0 8 1 9 5 5

Appointment form
Appointment as director

☒ as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

Mr *Honours etc

Notes on completion
appear on reverse.

Forename(s) Dominic Edwin

Surname Collier

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Overbrook

Post town

Naunton

Postcode GL54 3AX

County / Region

Gloucestershire

Country

United Kingdom

†Nationality

British

†Business occupation

Merchant banker

†Other directorships
(additional space overleaf)

See attached list

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date 27 July 2006

A director, secretary etc must sign the form below.

Signed

Date 27 July 2006

(** a director / ~~secretary~~ / ~~company secretary~~ / ~~company manager~~ / ~~company director~~)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

CMS Cameron McKenna LLP
Mitre House, 160 Aldersgate Street, London, EC1A 4DD
LEOR/21815929
Tel 020 7367 3000
DX number DX 135316 DX exchange BARBICAN 2

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



Laserform International 6/02

Company Number 5841599

† Directors only.

† Other directorships

See attached list

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**Go Back**

Name: DOMINIC EDWIN COLLIER
Nationality: BRITISH
Latest Address: OVERBROOK
NAUNTON
GLOUCESTERSHIRE
Postcode: GL54 3AX

Date of Birth: 13/08/1955

Company Appointments: Current: 3 / Resigned: 8 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: VENTURE CAPITALIST
Company Number: 04108802
Company Name: PERKINS FOODS HOLDINGS LIMITED
Active

DIRECTOR
Occupation: INVESTMENT EXECUTIVE
Company Number: 01744763
Company Name: ABN AMRO CAPITAL LIMITED.
Active

DIRECTOR
Occupation: MERCHANT BANKER
Company Number: 05223505
Company Name: PARK RESORTS GROUP LIMITED
Active

DIRECTOR
Occupation: INVESTMENT DIRECTOR
Company Number: 04071749
Company Name: LOWCLOSE LIMITED
Active

DIRECTOR
Occupation: INVESTMENT DIRECTOR
Company Number: 04071711
Company Name: FIFTHDRIVE LIMITED
Active

DIRECTOR
Occupation: INVESTMENT DIRECTOR
Company Number: 04071628
Company Name: SADDLEGREEN LIMITED
Active

DIRECTOR
Occupation: VENTURE CAPITALIST
Company Number: 04421657
Company Name: CONDOR UK HOLDINGS LIMITED
Active

DIRECTOR
Appointed: 05/02/2003
Resigned: 07/08/2003

Occupation: INVESTMENT DIRECTOR
Company Number: 04656083
Company Name: VENICE EQUITY LIMITED
Dissolved

DIRECTOR Appointed: 05/02/2003
Resigned: 07/08/2003
Occupation: INVESTMENT DIRECTOR
Company Number: 04656071
Company Name: VENICE BOND LIMITED
Dissolved

DIRECTOR Appointed: 05/02/2003
Resigned: 07/08/2003
Occupation: INVESTMENT DIRECTOR
Company Number: 04656048
Company Name: VENICE MEZZ LIMITED
Dissolved

DIRECTOR Appointed: 13/02/2003
Resigned: 07/08/2003
Occupation: INVESTMENT DIRECTOR
Company Number: 04666221
Company Name: VENICE BIDDER LIMITED
Dissolved

This screen does not include appointments with SE companies or LLP's.